



NORTHERN TIER INTEROPERABILITY PROJECT

**Northern Tier Interoperable Consortium Board Meeting  
November 3 2005 – 9:00AM to 3:00 PM  
Great Northern Hotel, Havre, MT  
Meeting Agenda**

- 9:00 – 9:15** Call to Order (Director Dusterhoff)  
Approval of September Minutes (Director Dusterhoff)
- 9:15 – 10:15** Project Management Review (PM Mark Adams – Northrop Grumman)  
Project Status Report
- 10:15 – 10:45** Break
- 10:45 – 11:30** Project Management Review (PM Mark Adams – Northrop Grumman)  
Workplan Review  
Budget Review  
Memorandums of Understanding  
Frequencies
- 11:30 – 12:00** Partnership Meetings (Scott Bradford, State of Montana)
- 12:00 – 1:00** Lunch
- 1:00-1:30** Remaining Old Business (Director Dusterhoff)
- 1:30 – 2:30** New Board Business (Director Dusterhoff/Board Members)  
Consortium Director's Meeting  
Microwave Procurement  
Equipment Disposition  
Project Change Request – Northrop Grumman  
Upcoming Meetings  
Other  
Setting Next Meeting Agenda and Workgroup Plans
- 2:30 – 3:00** Public Comment Period
- 3:00** Meeting Adjourned
- **11/02/05, Noon – 5:00: Technical Team Working Meeting**, Hill County Sheriff's Office